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BROWARD HOUSING COUNCIL
AGENDA

A virtual meeting of the Broward Housing Council (BHC) will be held on **Friday, November 19, 2021,** at 10 AM, via WebEx (Meeting Number 2425 940 8928 / Password 1119) or by phone at 1-415-655-0002.

1) CALL TO ORDER AND ROLL CALL

2) Approval of the August 27, 2021 Meeting Minutes *(see attachment)*

3) Approval of the October 21, 2021 Workshop Minutes *(see attachment)*

4) Chair's Report: Caryl Hattan, Vice-Chair

5) Director's Report: Jo Sesodia
   A) Presentation of Draft Affordable Housing Dashboard

6) New Business
   A) Motion to approve proposed 2022 BHC Meeting Dates (*see attachment*)
   B) Motion to approve proposed 2022 BHC Work Program (*see attachment*)

7) Old Business

8) Public Comments

9) Homeless Initiative Partnership (HIP) Administrator's Report: Dr. Rebecca McGuire
   Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan

10) **Next Meeting: Friday, December 10, 2021, 10 AM, via Webex**

11) Adjournment

Our Purpose: *To serve in an advisory capacity to the County Commission and to facilitate coordination between the County, municipalities, the business community and not-for-profit groups to address housing issues including, but not limited to, affordable housing, workforce housing and homelessness.*

Chair, Marcia Barry-Smith • Vice Chair, Caryl Hattan
Ajibola Balogun • Beth Daly • Ann Deibert • Frances Esposito • Commissioner Dale V.C. Holness
Christopher Krzemien • Barbara Mendez • Gino Moro • Ann Murray • Ralph Stone • Teneshia Taylor • Lisa Vecchi • Beverly Williams

Approved:

SUMMARY MINUTES

BROWARD HOUSING COUNCIL
Friday, August 27, 2021 - 10:00 AM
WebEx Meeting No. 185 683 0150 / phone 1-415-655-0002

Board Members Present

Marcia-Barry Smith, Chair	Ajibola Balogun	Beth Daly
Frances Esposito	Caryl Hattan, Vice-Chair	Commissioner Dale Holness
Barbara Mendez	Gino Moro	Ralph Stone
Teneshia Taylor	Lisa Vecchi	Beverly Williams

Board Members Absent

Ann Deibert	Hermes Garcia	Christopher Krzemien
Ann Murray		

County Staff

Jo Sesodia, PDMD	Sue Carrano, PDMD	Alicia Lobeiras, CAO
Darby Delsalle, PDMD	Chris Flynn, PDMD	Dr. Rebecca McGuire, HIP

Other Attendees

Pablo Calvo	Mary Lou Tighe, Broward League of Cities

1) CALL TO ORDER AND ROLL CALL

The meeting called to order at approximately 10:03 AM by Chair Marcia Barry-Smith. Roll call was taken by Sue Carrano who confirmed that a quorum was present.

2) Approval of the June 25, 2021 Meeting Minutes

Motion: Vice-Chair Caryl Hattan moved to approve the minutes as presented. Ajibola Balogun seconded. All in favor.

3) Presentation by Beverly Williams, Vice Mayor, Lauderdale Lakes and Chair, Broward League of Cities

BHC member Beverly Williams shared her presentation, *"Affordable Housing and the Sadowski Trust Fund: Are We Really Where We Should Be?"*

4) Chair's Report

Chair Barry-Smith provided a planning update regarding the BHC Virtual Workshop scheduled for the morning of Thursday, October 21. BHC members received a survey on July 1 providing them the opportunity to volunteer as speakers for the Workshop. The "Save the Date" was distributed to the BHC members and newsletter mailing list on August 16. The workshop theme is "Affordable Housing: Recovering from the Pandemic" and the agenda will be finalized by the end of August. She also reported that the Office of the Comptroller of the Currency (OCC) recently announced it will propose rescinding the Community Reinvestment Act (CRA) rule issued in May 2020. The OCC will work with the Federal Reserve (Board) and the Federal Deposit Insurance Corporation (FDIC) to put forward a joint rulemaking that strengthens and modernizes the CRA.

5) Director's Report

Jo Sesodia, Director, PDMD, reported that the Affordable Housing Dashboard is in development and initial Census data set was recently released. The final version of the Dashboard will be presented to the BHC during its December 10 meeting.

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6) Old Business
None

7) New Business
The BHC members discussed the proposed Florida Realtors amendment to the State Constitution to ensure funding for affordable housing by preventing future sweeps from affordable housing trust funds. **Motion**: Following discussion, Frances Esposito moved to authorize staff to prepare a letter from the BHC to the Board of County Commissioners, supporting the proposed ballot initiative subject to changes in the proposed funding language: Allow 50% of SHIP funding for home ownership and 50% for multifamily residential rental housing. Ajibola Balogun seconded. All in favor.

8) Public Comments
None.

9) Homeless Initiative Partnership (HIP) Administrator's Report: Rebecca McGuire
None.

Continuum of Care (CoC) Board Report: Vice-Chair Caryl Hattan
None.

10) Adjournment.
The meeting was adjourned at 10:45 AM.

11) BHC Affordable Housing Virtual Workshop: Thursday, October 21, 2021, 9 AM-12 PM, via WebEx

Disclosure: The above captioned minutes are transcribed in a summary format. To obtain a complete audio recording of the meeting, approved summary minutes, or any presentation or handout materials, submit a public records request through Planning and Development Management Division, 954-357-8695.

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Approved on:

SUMMARY MINUTES

BROWARD HOUSING COUNCIL
VIRTUAL AFFORDABLE HOUSING WORKSHOP
AFFORDABLE HOUSING: RECOVERING FROM THE PANDEMIC
Thursday, October 21, 2021, 9 AM 12 PM
WebEx Meeting No. 161 073 9066 / phone 1 415 655 0002

Board Members Signed-On/Present *

Marcia-Barry Smith, Chair	Ajibola Balogun	Beth Daly
Ann Deibert	Caryl Hattan, Vice-Chair	Ann Murray
Ralph Stone	Teneshia Taylor	Lisa Vecchi

Board Members Absent

Frances Esposito	Hermes Garcia	Commissioner Dale Holness
Christopher Krzemien	Gino Moro	Barbara Mendez
Beverly Williams		

County Staff and Other Attendees
See attached attendee list.

* A quorum was not present.

See attached workshop agenda**.**

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Disclosure: The above captioned minutes are transcribed in a summary format. To obtain a complete audio recording of the meeting, approved summary minutes, or any presentation or handout materials, submit a public records request through Planning and Development Management Division, 954 357 8695.

BROWARD HOUSING COUNCIL ANNUAL [VIRTUAL] WORKSHOP

AFFORDABLE HOUSING: RECOVERING FROM THE PANDEMIC

Thursday, October 21, 2021 • 9 AM – 12 PM
VIA WEBEX

AGENDA

9:00 AM Welcoming Remarks – Marcia Barry Smith, Chair, Broward Housing Council

9:10 AM Keynote Speaker: ***COVID-19: Affordability & Housing Stability in Florida*** – Anne Ray, Manager, Florida Housing Data Clearinghouse at the Shimberg Center for Housing Studies, University of Florida

9:40 AM **PANEL A: Challenges**
Moderator: Jo Sesodia, AICP, Director, Broward County Planning and Development Management Division

The 3-Cs: The Costly Challenges of COVID on Affordable Housing – Lisa Vecchi, President/CEO, Broward Housing Solutions

The COVID-19 Economic Recovery Index© — Dr. Ned Murray, AICP, Associate Director, Jorge M. Perez Metropolitan Center, Florida International University

COVID and the American Dream — Justine Morgan, V.P. Strategic Capital and Community Relations, Habitat for Humanity of Broward County

10:35 AM BREAK

10:40 AM **PANEL B: Opportunities**
Moderator: Jo Sesodia, AICP, Director, Broward County Planning and Development Management Division

The Dollars and Sense of Affordable Housing – Walter Duke III, The Prosperity Partnership Co-Chair and Principal, Walter Duke + Partners

Broward County Funding and Programs Update – Ralph Stone, Director, Broward County Housing Finance and Community Redevelopment Division

United in Housing for Broward – Kathleen Cannon, President/CEO, United Way of Broward County

11:35 AM Closing Remarks – Marcia Barry Smith, Chair, Broward Housing Council

Chair, Marcia Barry-Smith • Vice Chair, Caryl Hattan
Ajibola Balogun • Beth Daly • Ann Deibert • Frances Esposito • Hermes Garcia • Commissioner Dale Holness • Christopher Krzemien
Barbara Mendez • Gino Moro • Ann Murray • Ralph Stone • Teneshia Taylor • Lisa Vecchi • Beverly Williams

Broward Housing Council Workshop: Attendees
October 21, 2021

2062****87	Call-in
3057****24	Call-in
3057****29	Call-in
5613****55	Call-in
5613****55	Call-in
8504****08	Call-in
9547****54	Call-in
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Jo Sesodia	jsesodia@broward.org

Broward Housing Council Workshop: Attendees
October 21, 2021

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Traies Roe	troe@nationalcore.org
Walter Duke	walter@walterdukeandpartners.com

Approved on:

Broward Housing Council
Proposed 2022 Meeting Dates

All meetings are scheduled bimonthly on the fourth Friday* at 10 AM.

- February 25, 2022
- April 22, 2022
- June 24, 2022
- August 26, 2022
- October 28, 2022
- December 9, 2022*

* December meeting scheduled earlier in month due to holidays.

Approved: _____

Broward Housing Council
PROPOSED 2022 WORK PROGRAM

1. Facilitate Coordination

- Seek regional collaboration with other agencies to address affordable housing issues.
- Sponsor an annual Affordable Housing Workshop for municipal, business and legislative leaders.
- Report on all Broward Housing Council activities for the year and submit to the Board of County Commissioners for acceptance.
- Maintain the Broward Housing Council website with a focus on affordable housing policy, research and studies.
- Prepare quarterly newsletter and distribute via e-mail.
- ~~Explore the feasibility of developing a countywide Housing Dashboard to show affordability indicators.~~
- Maintain the countywide Housing Dashboard with the most current available data.
- Create and print BHC Information Cards with new key findings from the updated Affordable Housing Needs Assessment.

2. Increase Affordable Housing Stock

- Support the allocation of Community Redevelopment Agency (CRA) funding for affordable housing.
- Support policies that address flexible sources of "gap financing" for affordable housing (i.e. second mortgage programs).
- Engage the development community to increase affordable housing production especially for very low income rentals.
- Continue to recommend the Florida Housing Finance Corporation (FHFC) allocate set-aside of units for Broward County tax credit projects, based on need.
- Support partnership between Broward County and South Florida Community Land Trust.
- ~~Request funding in FY22 budget to conduct Broward County Affordable Housing Needs Assessment update (April 2022)~~
- Distribute the Broward County Affordable Housing Needs Assessment update (April 2022) and upload to BHC website.

3. Enhance Housing Stability

- Develop an outreach campaign to educate local municipal, business and legislative leaders on affordable housing issues and funding strategies.
- Invite presenters to share information about affordable housing initiatives at bi-monthly Broward Housing Council meetings.
- Support the acquisition and rehabilitation of existing affordable housing inventory that will preserve the housing stock.
- Update local leaders on affordable housing policy issues.
- Encourage foreclosure counseling workshops by HUD certified agencies and local banks, and encourage local funding of foreclosure counseling/assistance programs and homebuyer education courses.
- Highlight locally successful neighborhood improvement programs and other affordable housing projects.
- Encourage improved transportation programs that support affordable housing.

4. Advocate for Legislative Change

- Support legislation that creates and/or retains funding for affordable housing initiatives such as the State Housing Initiatives Partnership (SHIP) and prevents future sweeps from the Sadowski Housing Trust Fund.
- Advocate affordable housing programs and policies that include workforce housing.
- Support policies that assist renters and homebuyers by reducing the gap between household income and housing costs.
- Seek to leverage business community involvement in affordable housing advocacy efforts.

5. Streamline Process

- Support the Affordable Housing goals, objectives and policies in BrowardNEXT.
- Support bonus densities and other land use policies to incentivize affordable housing construction.
- Explore incentives for the development of affordable rental housing on high density, mission driven and Opportunity Zone properties (i.e., grants, fee waivers).

6. Address Homelessness

- Support the county-wide homeless services of the Broward County Continuum of Care without duplication of efforts.

7. Support Countywide Financing

- Support Broward County's continued allocation of public funding towards the Broward County Affordable Housing Trust Fund.
- Work to leverage private sector investments in the Affordable Housing Trust Fund that support the production and preservation of affordable housing units.

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